

CITY COUNCIL AGENDA
NORMAN UTILITIES AUTHORITY AGENDA
NORMAN MUNICIPAL AUTHORITY AGENDA
NORMAN TAX INCREMENT FINANCE AUTHORITY AGENDA

Municipal Building Council Chambers
201 West Gray

April 13, 2010
6:30 p.m.

1. Roll Call
2. Pledge of Allegiance
3. ITEM: PRESENTATION OF A CIVILIAN SERVICE MEDAL AND CERTIFICATE TO MR. KEHINDE ASOJO.
4. ITEM: CONSENT DOCKET (5-26)
5. ITEM: APPROVAL OF THE PUBLIC WATER FORUM, SERIES 5; MINUTES OF MARCH 4, 2010; CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 17, 2010; CITY COUNCIL CONFERENCE MINUTES OF MARCH 23, 2010; CITY COUNCIL, NORMAN UTILITIES AUTHORITY, NORMAN MUNICIPAL AUTHORITY, AND NORMAN TAX INCREMENT FINANCE AUTHORITY MINUTES OF MARCH 23, 2010; CITY COUNCIL FINANCE COMMITTEE MINUTES OF MARCH 24, 2010; PUBLIC WATER FORUM, SERIES 6, MINUTES OF MARCH 25, 2010; CITY COUNCIL STUDY SESSION MINUTES OF MARCH 30, 2010; AND CITY COUNCIL SPECIAL SESSION MINUTES OF MARCH 31, 2010

ACTION NEEDED: Acting as the City Council, Norman Utilities Authority, Norman Municipal Authority, and Norman Tax Increment Finance Authority, motion to approve the minutes; and, if approved, direct the filing thereof.

ACTION TAKEN: _____

6. ITEM: CONSIDERATION OF ORDINANCE NO. O-0910-24 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTION 460 OF CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN SO AS TO PLACE A TRACT OF LAND LYING WITHIN THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 34, TOWNSHIP 9 NORTH, RANGE 2 WEST OF THE INDIAN MERIDIAN, CLEVELAND COUNTY, OKLAHOMA, IN THE PUD, PLANNED UNIT DEVELOPMENT DISTRICT, AND REMOVE THE SAME FROM THE A-2, RURAL AGRICULTURAL DISTRICT, OF SAID CITY; AND PROVIDING FOR THE SEVERABILITY THEREOF. (2525 EAST LINDSEY STREET)
7. ITEM: CONSIDERATION OF ORDINANCE NO. O-0910-26 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING CHAPTER 22 OF THE CODE OF THE CITY OF NORMAN TO ADD A SECTION CREATING A MUD, MIXED USE DEVELOPMENT DISTRICT; AND PROVIDING FOR THE SEVERABILITY THEREOF.

8. ITEM: CONSIDERATION OF ORDINANCE NO. O-0910-34 UPON FIRST READING BY TITLE: AN ORDINANCE OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, AMENDING SECTIONS 14-310(C)(2)C, 14-311(D), AND 14-507 OF CHAPTER 14 OF THE CODE OF THE CITY OF NORMAN TO INCREASE MUNICIPAL COURT COSTS; AND PROVIDING FOR THE SEVERABILITY THEREOF.
9. ITEM: CONSIDERATION OF THE PROPOSED FISCAL YEAR 2010-2011 CENTRAL OKLAHOMA MASTER CONSERVANCY DISTRICT (COMCD) BUDGET.
10. ITEM: SUBMISSION OF THE PUBLIC ARTS BOARD ANNUAL REPORT.
11. ITEM: CONSIDERATION OF ACCEPTANCE OF UTILITY EASEMENT NO. E-0910-51 (UTILITY) DONATED BY SCOTT AND JESSICA ROUNDTREE AND UTILITY EASEMENT NO. E-0910-52 (UTILITY) DONATED BY TERRA VERDE DEVELOPMENT, L.L.C., TO ALLOW REROUTING OF A SANITARY SEWER LINE AS PART OF THE PARK HILL ADDITION, A PLANNED UNIT DEVELOPMENT.
12. ITEM: CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR GREENLEAF TRAILS ADDITION, SECTION 2, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.
13. ITEM: CONSIDERATION OF A FINAL SITE DEVELOPMENT PLAN AND FINAL PLAT FOR RED CANYON RANCH ADDITION, SECTION 1, A PLANNED UNIT DEVELOPMENT, AND ACCEPTANCE OF PUBLIC DEDICATIONS CONTAINED THEREIN.
14. ITEM: CONSIDERATION OF FLOOD PLAIN PERMIT NO. 450-B SUBMITTED BY THE CITY OF NORMAN, OKLAHOMA CONSERVATION COMMISSION, AND WATERSHED RESTORATION, INC., TO PERFORM BANK STABILIZATION ON BROOKHAVEN CREEK FROM CROSSROADS BOULEVARD TO NORTH OF ROCK CREEK ROAD.
15. ITEM: CONSIDERATION OF CONSENT TO ENCROACHMENT NO. 0910-6 FOR LOT 1, BLOCK 1, PAYLESS CASHWAYS ADDITION. (1719 24TH AVENUE S.W.)
16. ITEM: AMENDMENT NO. TWO TO CONTRACT NO. K-0708-114: BY AND BETWEEN THE NORMAN MUNICIPAL AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY EXTENDING THE TERM OF THE CONTRACT UNTIL APRIL 22, 2011, FOR THE LEASE OF PROPERTY LOCATED AT THE WEST ENTRANCE OF THE CLEVELAND COUNTY FAIRGROUNDS ON PORTER AVENUE NORTH OF ROBINSON STREET TO BE USED AS A DROP OFF RECYCLING CENTER.

17. ITEM: CHANGE ORDER NO. ONE TO CONTRACT NO. K-0910-29: BY AND BETWEEN THE NORMAN UTILITIES AUTHORITY AND WYNN CONSTRUCTION COMPANY, INC., INCREASING THE CONTRACT AMOUNT BY \$111,856.96 TO PROVIDE ADDITIONAL FOUNDATION STABILIZATION DUE TO SOIL CONDITIONS IN CONNECTION WITH THE WATER TREATMENT PLANT UPGRADE PROJECT, PHASE I, AND EXTENDING THE CONTRACT 35 CALENDAR DAYS.
18. ITEM: CONTRACT NO. K-0910-69: A CONTRACT BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND THE CLEVELAND COUNTY SHERIFF'S DEPARTMENT TO PROVIDE FOR THE INCARCERATION OF CITY PRISONERS IN THE CLEVELAND COUNTY JAIL FACILITY AT A COST OF \$45 PER DAY PER PRISONER.
19. ITEM: CONTRACT NO. K-0910-166: A PIPELINE LICENSE BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BURLINGTON, NORTHERN AND SANTA FE (BNSF) RAILWAY COMPANY IN THE AMOUNT OF \$3,500 IN CONNECTION WITH ROBINSON STREET GRADE SEPARATION PROJECT.
20. ITEM: CONTRACT NO. K-0910-167: A PIPELINE LICENSE BY AND BETWEEN THE CITY OF NORMAN, OKLAHOMA, AND BURLINGTON, NORTHERN AND SANTA FE RAILWAY (BNSF) COMPANY IN THE AMOUNT OF \$3,500 IN CONNECTION WITH ROBINSON STREET GRADE SEPARATION PROJECT.
21. ITEM: RESOLUTION NO. R-0910-109: A RESOLUTION OF THE COUNCIL OF THE CITY OF NORMAN, OKLAHOMA, COMMENDING HITACHI COMPUTER PRODUCTS FOR ITS PAST CONTRIBUTIONS TO OUR COMMUNITY AND SUPPORTING THEIR BUILDING EXPANSION AND FUTURE GROWTH IN THE CITY OF NORMAN.
22. ITEM: PROCLAMATION NO. P-0910-16: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 18 THROUGH 24, 2010, AS LITTLE RIVER ZOO'S KIDS FOR KINDNESS WEEK IN THE CITY OF NORMAN.
23. ITEM: PROCLAMATION NO. P-0910-17: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING SUNDAY, APRIL 18, 2010, AS ARBOR DAY AND RECYCLING DAY IN THE CITY OF NORMAN.
24. ITEM: PROCLAMATION NO. P-0910-18: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 26 THROUGH 30, 2010, AS OU STAFF WEEK IN THE CITY OF NORMAN.
25. ITEM: PROCLAMATION NO. P-0910-22: A PROCLAMATION OF THE MAYOR OF THE CITY OF NORMAN, OKLAHOMA, PROCLAIMING THE WEEK OF APRIL 11 THROUGH 17, 2010, AS NATIONAL TELECOMMUNICATOR WEEK IN THE CITY OF NORMAN.

26. ITEM: CONSIDERATION OF ACCEPTANCE OF REQUEST FOR PROPOSAL NO. RFP-0910-46 FROM HDR ENGINEERING, INC., IN AN AMOUNT NOT-TO-EXCEED \$566,304 TO PROVIDE WASTEWATER FLOW MONITORING AND MODELING SERVICES, APPROVAL OF CONTRACT NO. K-0910-164, AND BUDGET APPROPRIATION.
27. Miscellaneous Discussion: This is an opportunity for citizens to address City Council. Remarks should be directed to the Council as a whole and limited up to five minutes or less.
28. Adjournment.